

# 10-26-93 TUESDAY, OCTOBER 26, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Gloria Molina

Invocation led by Reverend Raymond LeBlanc, Pastor, First  
Lutheran Church of Carson (2).

Pledge of Allegiance led by Joseph Martinez, President,  
Brotherhood Rally of All Veterans Organizations (1).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

9:30 o'clock a.m.

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**10-26-93.1 2**

Presentation of scrolls to Jack Orswell and Steve Saylor in recognition of their saving the life of a County employee, as arranged by Supervisor Antonovich.

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**10-26-93.2 2**

Presentation of scroll to the March of Dimes in proclaiming October 28, 1993, as "Bunker Hill Walk Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

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**10-26-93.3 2**

Presentation of scroll to the sponsors of Women's Health Month, as arranged by Supervisor Molina.

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**10-26-93.4 2**

Presentation of scroll to Belmont High School on its 70th Anniversary, as arranged by Supervisor Molina.

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**10-26-93.5 2**

Presentation of scroll to Harold Rhodes in recognition of his development of "Make and Play," an innovative method of piano instruction used at Foshay Junior High School, as arranged by Supervisor Burke.

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## 10-26-93.6 2

Presentation of scroll to Howard Lappin, Principal, Foshay Junior High School, whose interest and perception are making it possible to introduce the "Make and Play" method of piano instruction at Foshay Junior High School, as arranged by Supervisor Burke.

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## 10-26-93.7 2

Presentation of scroll to Joseph A. Brandstetter, Chief Executive Officer and President of the Rhodes Foundation for the Performing Arts, who is making it possible to bring the "Make and Play" program to inner city children, as arranged by Supervisor Burke.

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## 10-26-93.8 2

Presentation of scroll to Royal Regiments on Parade in celebration of their November 7, 1993 performance at the Great Western Forum, as arranged by Supervisor Burke.

9:30 o'clock a.m. (Continued)

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## 10-26-93.9 2

Presentation of scroll to Annette Collins, GAIN Services Coordinator, Department of Public Social Services, October 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

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## 10-26-93.10 2

Presentation of scroll to Habitat for Humanity Harbor Area/Long Beach, for building their 100th Habitat House in Southern California, as arranged by Supervisor Dana.

11:00 o'clock a.m.

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**10-26-93.11 38 S-1.**

Hearing on AB 1587 (Katz), relating to consolidation of the Sheriff and Marshal bailiff services. THE BOARD TOOK THE FOLLOWING ACTIONS: SELECTED THE SHERIFF'S DEPARTMENT AS THE AGENCY TO PROVIDE BAILIFF SERVICES TO THE COURTS; REQUESTED THE SHERIFF TO ESTABLISH A DEFINITION OF THE DUTIES OF A COURT BAILIFF; PLACED A FREEZE ON PROMOTIONS WITHIN THE MARSHAL'S DEPARTMENT PENDING IMPLEMENTATION OF THE MERGER; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH A COMMITTEE TO DETERMINE PROCEDURES AND ADDRESS THE STAFFING QUESTIONS RAISED BY JUDGES WITH RESPECT TO ASSIGNMENTS; ORDERED THAT THE SERVICE OF CIVIL PROCESS BE A MANDATORY FUNCTION OF THE MERGED DEPARTMENT; AND REQUESTED THE SHERIFF AND THE JUDGES TO MAKE A PROGRESS REPORT TO THE BOARD BY DECEMBER 7, 1993, INDICATING THE MANNER BY WHICH THE MERGER WILL BE IMPLEMENTED

**Absent:** None

**Vote:** Unanimously carried

11:30 o'clock a.m.

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**10-26-93.12 43 S-2.**

Report by the Director of Health Services on providing health care coverage under the Community Health Plan to contractors and vendors, as requested by Supervisor Burke. CONTINUED ONE WEEK (11-2-93) AT 11:00 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.13 BOARD OF SUPERVISORS (Committee of Whole) 1 - 4

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### 10-26-93.13.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Barbara L. Butler, Los Angeles County-Martin  
Luther King, Jr. General Hospital Authority  
Commission

James A. Mays, M.D., Los Angeles Services  
Authority for Homeless Services

Mike Watanabe, Narcotics and Dangerous Drugs  
Commission

Supervisor Dana

Chief Ted J. Mertens, Commission on Judicial  
Procedures

Los Angeles Area Chamber of Commerce

Helen Romero Shaw+, Private Industry Council

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.13.2 4 2.**

Recommendation as submitted by Supervisor Burke: Request that the LACERA Board of Directors work in coordination with the Chief Administrative Officer and the Treasurer and Tax Collector to explore the feasibility of developing a program to issue Pension Obligation Bonds. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 93293LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.13.3 5 3.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,250, excluding the cost of liability insurance, for use of the County stage by the United States Mission/Hudson House to make its 37th year of feeding the homeless and disadvantaged a Thanksgiving meal a success. APPROVED (CRON NO. 93292LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.14 BOARD OF SUPERVISORS (Continued)**

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**10-26-93.14.1 6 4.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the \$50 administrative fee and the cost of liability insurance, for the City of Hope's 11th Annual Bike-a-Thon held on October 24, 1993. APPROVED (CRON NO. 93293LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 5 - 6**

4-VOTE

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**10-26-93.15.1 47 5.**

Recommendation: Accept \$4,266,898 from the State Employment Development Department for Los Angeles Recovery-Phase III Projects, and approve allocation of \$3,626,867 to various service providers to implement the youth, customized, entrepreneurial and GAIN training programs, effective upon Board approval through June 30, 1994; and authorize Director to negotiate and execute contracts and the agreement to accept advance JTPA contract payment; also authorize Director to proportionately allocate funds set aside for the appeals process to identified service providers should there be no successful appeals. CONTINUED ONE WEEK (11-2-93) (CRON NO. 93287LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **10-26-93.15.2 7 6.**

Recommendation: Approve 1993-94 Cold/Wet Weather Program for the Homeless, including implementation of recommended service modifications; authorize Director to accept a total of \$736,650 in funds to operate the program and to negotiate and execute agreements with service providers; also authorize Director to distribute to Cold/Wet Weather Program contractors that portion of the \$55,650 reserve not awarded to appellants, reallocate existing funds among the contractors to accommodate regional weather variations and service demands and negotiate and execute necessary contract amendments; and instruct participating County Departments to cooperate in implementation of the Program as necessary. APPROVED WITHIN AVAILABLE FUNDING (CRON NO. 93287LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.16 COMMUNITY DEVELOPMENT COMMISSION (1) 7 - 8**

**10-26-93.16.1 8 7.**

Recommendation: Adopt resolution authorizing the sale of mortgages and other assets relating to Single Family Mortgage Revenue Bonds issued by the County of Los Angeles after their redemption; and authorize the Executive Director to sign appropriate documents and take all necessary actions required to discharge the indentures and sell and dispose of the assets. ADOPTED (CRON NO. 93292LAC0014) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.16.2 9 8.**

Recommendation: Approve amendment to agreement with AIDS Residence Program to increase the contract amount by \$47,350, funded by the Housing Opportunities for Person with AIDS (HOPWA) grant, to continue a comprehensive housing information and referral services project, effective October 1, 1993; and authorize Executive Director to execute all necessary documents to receive second year HOPWA grant funds and to extend the contract with the AIDS Residence Program through December 31, 1994, in an amount not to exceed \$272,350, subject to available HOPWA funding; also authorize Executive Director to incorporate the second year HOPWA grant funds into the Commission's approved budget. APPROVED (CRON NO. 93293LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.17 COUNTY COUNSEL (Committee of Whole) 9**

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### **10-26-93.17.1 10 9.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.  
ADOPTED FINDINGS AND CONDITIONS FOR CONDITIONAL USE PERMIT NO. 89-150-(5) AND TRACT MAP NO. 47626-(5) (CRON NOS. 93288LAC0002 AND 93288LAC0003)  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.18 FIRE DEPARTMENT (2) 10 - 11**

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### **10-26-93.18.1 44 10.**

Recommendation: Approve list of contractors and firms and their hourly rates or schedule of fees, and authorize a maximum expenditure of \$1,700,000 each fiscal year, for as-needed fire property maintenance

services; also authorize the Fire Chief to approve reasonable annual fee or rate increases, if requested, for subsequent years of the contract term at a rate not to exceed the increase in the Construction Cost Index and to extend the contract, if required, for up to two additional one-year periods. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93287LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **10-26-93.18.2 11 11.**

Recommendation: Approve list of vendors and hourly rates, and authorize a maximum expenditure of \$1,500,000 each fiscal year for fleet vehicle and fire apparatus maintenance and repair contracts; authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for subsequent years of the contract term, not to exceed the increase in the Consumer Price Index, or deny increases or request decreases if required by the Chief Administrative Officer; also authorize the Fire Chief to extend a contract for up to two additional one-year periods. APPROVED, INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93277LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.19 HEALTH SERVICES (Committee of Whole) 12 - 17**

**10-26-93.19.1 12 12.**

Recommendation: Approve agreement with the State Emergency Medical Services Authority, in total amount of \$120,000, with County in-kind match of \$127,511, to engage in a research project to study the effect of prehospital pediatric endotracheal intubation on patient outcome, for the period of June 25, 1993 through June 24, 1994; also approve and instruct Director to execute a subcontract agreement with the Research and Education Institute, Inc., Harbor/UCLA Medical Center, in maximum amount up to \$120,000, to provide grant management services for the County, effective upon Board approval through June 24, 1994. APPROVED AGREEMENT NO. 67110; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93287LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.19.2 13 13.**

Recommendation: Approve agreement with Porshia Alexander of America, Inc., with a first-year maximum obligation of \$178,022, for provision of contract housekeeping services at Long Beach Comprehensive Health Center, effective upon Board approval through October 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.19.3 14 14.**

Recommendation: Approve agreement with the Los Angeles Gay and Lesbian Community Services Center, with a maximum County obligation of \$1,600,000, totally offset by revenue from the State Department of Health Services, for provision of an AIDS Drug Assistance Program, effective upon Board approval through June 30, APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.20 HEALTH SERVICES (Continued)**

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**10-26-93.20.1 15 15.**

Recommendation: Approve amendment to agreement with Pedus Building Services, Inc., at a monthly fee of \$228,528, to extend the term for two months, to provide time for completion of a proposal evaluation process to select a new contractor to provide housekeeping services at Olive View/UCLA Medical Center, effective November 1, 1993. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0030) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.20.2 16 16.**

Recommendation: Approve amendment to community and free clinic agreement with Venice Family Clinic, to provide increased funding in amount of \$22,230, to reflect the correct workload at the clinic, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0027) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.20.3 17 17.**

Recommendation: Approve agreements with various service providers for provision of hospital and medical services to members of the Los Angeles County Community Health Plan, for the period of November 1, 1993 through June 30, 1994; and authorize Director to offer the agreement to other interested and capable providers; also authorize the use of physicain claim forms and requirements for use in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. APPROVED, INSTRUCTED DIRECTOR TO SIGN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.21 INTERNAL SERVICES (4) 18

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### 10-26-93.21.1 18 18.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Kenneth Hahn State Recreation Area (2), slope repairs, Specs. 5153, C.P. 70805, at an estimated cost between \$149,600 to \$205,700; set November 16, 1993 for bid opening. ADOPTED AND ADVERTISED (CRON NO. 93293LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.22 MENTAL HEALTH (3) 19

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### 10-26-93.22.1 19 19.

**Recommendation:** Adopt resolution approving submission of an application

to the State Department of Mental Health for expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal grant funds, in amount of \$1,348,515, with a County in-kind match of \$449,505. ADOPTED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.23 MUSEUM OF NATURAL HISTORY (2) 20 - 21

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### 10-26-93.23.1 20 20.

Recommendation: Approve deaccessioning of certain items within the Museum's County-owned permanent automobile collection; and permit the Museum of Natural History to manage the sale of the items; also authorize the Museum to utilize all sales proceeds to offset cost of creating exhibits for the new Petersen Transportation Museum. APPROVED (CRON NO. 93291LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.24 MUSEUM OF NATURAL HISTORY (Continued)

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### 10-26-93.24.1 21 21.

Recommendation: Approve payment by the Trustees of the Natural History Foundation of supplemental salaries for three staff members of the Museum of Natural History. APPROVED (CRON NO. 93280LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.25 PROBATION (3) 22

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### 10-26-93.25.1 47 22.

Recommendation: Approve agreement with Cromwell, Tello and Associates, in amount of \$114,000, to provide training to address ethnic conflicts and diversity issues within the Department, effective upon Board approval; and delegate authority to the Chief Probation Officer to extend and modify the contract. CONTINUED TWO WEEKS (11-9-93) (CRON NO. 93291LAC0002)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.26 PUBLIC LIBRARY (5) 23**

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### **10-26-93.26.1 22 23.**

Recommendation: Accept grant award, in amount of \$30,000, from the California State Library, to supplement the continuation and expansion of a family literacy program for adult new readers and their families; and authorize the Librarian to act as agent for the County to conduct all negotiations and execute and submit all documents which may be necessary for completion of the projects. APPROVED (CRON NO. 93287LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.27 PUBLIC WORKS (4) 24 - 29**

4-VOTE

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### **10-26-93.27.1 23 24.**

Recommendation: Approve lease agreement with Flitewing, Inc., at a monthly rental rate of \$4,400, with annual adjustments for changes in the Consumer Price Index, for operation of an aircraft maintenance facility at Brackett Field Airport, La Verne (5), commencing November 1, 1993 through October 31, 1998. APPROVED AGREEMENT NO. 67111; INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93287LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**10-26-93.27.2 24 25.**

Recommendation: Authorize Director to construct a rail and timber barrier upstream of the existing inlet on the south side of Oak Canyon Dr., Hacienda Heights area (4), using Department forces, at an estimated cost of \$75,000. APPROVED (CRON NO. 93287LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.27.3 25 26.**

Recommendation: Adopt plans and specifications for CC 1298 - Willowbrook, et al., vicinity of Willowbrook (2), at an estimated cost between \$70,000

and \$105,000; set November 23, 1993 for bid opening. ADOPTED AND  
ADVERTISED (CRON NO. 93287LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.28 PUBLIC WORKS (Continued)

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### 10-26-93.28.1 26 27.

Recommendation: Adopt Traffic Regulation Orders (1, 4 and 5). ADOPTED  
(CRON NO. 93287LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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### 10-26-93.28.2 27 28.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1266, 1269, 1272, 1277, 4842 (STP), 5982, 5986, 6513 (SB 140), CI 2642-M, JUDAH AVE. DRAIN, SAN DIMAS DAM AND RESERVOIR (FEMA/OES), SPECS. WWD 39-42 AND SANTA ANITA DEBRIS BASIN (FEMA/OES) Documents on file in Executive

Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.28.3 28 29.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVED TRACT MAP NOS. 47667, 47668, 47670 AND 51370 Documents on file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.29 TREASURER AND TAX COLLECTOR (5) 30**

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## **10-26-93.29.1 29 30.**

Recommendation: Accept compromise offer of settlement for  
Cuahutemoc Machuca, in amount of \$345.10, for inpatient/outpatient  
services at LAC+USC Medical Center. APPROVED (CRON NO. 93287LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.30 MISCELLANEOUS COMMUNICATIONS 31 - 32

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### 10-26-93.30.1 30 31.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Santa Clarita Annexation 1990-06 and 1990-11 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NOS. 93292LAC0006 AND 93292LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 10-26-93.30.2 31 32.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Del Aire No. 7 Annexation to the City of Hawthorne (2). Request Local Agency

Formation Commission to proceed with annexation proceedings. ADOPTED  
(CRON NO. 93292LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.31 ORDINANCES FOR ADOPTION 33 - 34

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### 10-26-93.31.1 32 33.

Ordinance for adoption amending the County Code, Title 2 - Administration,  
to rename the Institutional Inspection Commission to the Sybil Brand  
Commission for Institutional Inspections. ADOPTED ORDINANCE NO. 93-0073  
(CRON NO. 93281LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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### 10-26-93.31.2 41 34.

Ordinance for adoption amending the County Code, Title 6 - Salaries,  
relating to compensation for non-represented employees. ADOPTED ORDINANCE  
NO. 93-0074; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO UNDERTAKE

A THOROUGH REVIEW OF THE COMPENSATION PACKAGE FOR NON-REPRESENTED EMPLOYEES Documents on file in Executive Office.

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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## 10-26-93.32 SEPARATE MATTERS 35 - 36

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### 10-26-93.32.1 42 35.

Report from the Chief Administrative Officer on the impact to the County if Proposition 172 fails to pass, as requested by Supervisor Edelman.  
RECEIVED AND FILED

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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### 10-26-93.32.2 33 36.

Consideration of the Commission on Alcoholism's recommendation that the Board support S. 674, H.R. 1823, H.R. 1420, S. 738, S. 605 and H.R. 1230, alcohol-related Federal legislation, as requested by Supervisor Edelman.

APPROVED (CRON NO. 93292LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.33 MISCELLANEOUS

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### 10-26-93.33.1 37.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-26-93.33.2 36 37-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to appear at the October 26, 1993 Board meeting to discuss operations at County airports. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT MONTHLY REPORTS TO THE BOARD OVER THE NEXT 12 MONTHS AS TO OPERATIONAL PROBLEMS AT COUNTY AIRPORTS; AND SEND COPIES TO THE BOARD AND THE LOS ANGELES COUNTY AVIATION COMMISSION OF ALL VIOLATIONS NOTED BY THE DEPARTMENT OF PUBLIC WORKS' STAFF (CRON NO. 93295LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## **10-26-93.34 MISCELLANEOUS(Continued)**

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### **10-26-93.34.1 34 37-B.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$200, excluding the cost of liability insurance, for use of the Multipurpose Room at Victoria Park on October 23, 1993, by the 55th Assembly District Committee to hold a community meeting. APPROVED (CRON NO. 93295LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### **10-26-93.34.2 35 37-C.**

Recommendation as submitted by Supervisor Edelman: Recognize the week of October 24 through 30,1993, as "National Consumers Week" throughout Los Angeles County. APPROVED (CRON NO. 93295LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.34.3 47 37-D.**

Recommendation as submitted by Supervisor Dana: Reappoint Supervisor Antonovich as the County's representative to the California State Association of Counties. CONTINUED TWO WEEKS (11-9-93)  
(CRON NO. 93295LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.34.4 38.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**10-26-93.34.5 37**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Antonovich, instructed the Director of the Department of Parks and Recreation, as the Director of the Regional Park and Open Space District, to expeditiously review and order the issuance of corrected property tax

bills for those parcels which are assessed improperly; and to report back to the Board on November 23, 1993, on the status of these efforts.

**Absent:** None

**Vote:** Unanimously carried

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**10-26-93.34.6 39**

THE FOLLOWING BUDGET ITEMS, WHICH WERE SCHEDULED TO BE HEARD BEFORE THE BOARD ON NOVEMBER 9, 1993, WERE CONTINUED ONE WEEK TO NOVEMBER 16, 1993:

- SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$21 MILLION FROM THE COUNTY'S GENERAL FUND TO THE LIBRARIES TO FULLY RESTORE THEIR SERVICES.
  
  - SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RESTORE \$1,100,000 IN FUNDS TO THE DEPARTMENT OF PUBLIC WORKS FOR THE PROPERTY REHABILITATION PROGRAM; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RESTORE \$750,000 TO THE DEPARTMENT OF REGIONAL PLANNING FOR THE ZONING ENFORCEMENT PROGRAM.
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**10-26-93.34.7 39 (Continued)**

- SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO IMPLEMENT PROGRAM CHANGES IN THE GENERAL RELIEF PROGRAM TO ENHANCE THE WORK INCENTIVES AND HELP MITIGATE THE IMPACT OF THE RECENT GRANT LEVEL REDUCTIONS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER \$27 MILLION FROM THE COUNTY'S GENERAL FUND TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TO FUND CERTAIN SPECIFIED PROGRAM CHANGES.
  
- SUPERVISOR BURKE'S RECOMMENDATION TO UTILIZE THE ADDITIONAL UNANTICIPATED 1992-93 FUND BALANCE FIRST IN COMBINATION WITH THE PENDING LABOR SETTLEMENT TO CLOSE THE \$215 MILLION LABOR-MANAGEMENT SAVINGS BUDGET GAP; REFRAIN FROM ANY FURTHER COMMITMENT TO ANY REMAINING FUND BALANCE UNTIL AFTER THE GOVERNOR ACTS UPON PENDING COUNTY FISCAL LEGISLATION.
  
- SUPERVISOR DANA'S RECOMMENDATION TO CONSIDER THE ALLOCATION OF \$316,000 TO THE DEPARTMENT OF BEACHES AND HARBORS TO MEET CRITICAL PUBLIC SAFETY NEEDS.
  
- SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ALLOCATE \$1,236,000 TO THE DEPARTMENT OF CORONER.
  
- SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ALLOCATE \$1.5 MILLION TO THE DISTRICT ATTORNEY TO PROVIDE INCREASED SERVICE LEVELS.
  
- SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ALLOCATE \$12.1 MILLION TO THE SHERIFF TO MAKE UP FOR THE REVENUE SHORTFALL OF \$8.1 MILLION AND THE APPROPRIATED, BUT STILL UNALLOCATED, \$4 MILLION FOR JAIL OPERATIONS; ALSO ALLOCATE AN ADDITIONAL \$1.5 MILLION TO THE SHERIFF FOR RECRUITMENT AND TRAINING.

## 10-26-93.34.8 39 (Continued)

-- SUPERVISOR ANTONOVICH'S RECOMMENDATION TO RESTORE \$12.4 MILLION IN FUNDING FOR THE PROBATION DEPARTMENT FROM THE \$125 MILLION 1992-93 UNDEREXPENDITURE SURPLUS FUND TO FULLY RESTORE ALL PROGRAMS PROVIDED BY THE DEPARTMENT.

-- SUPERVISOR ANTONOVICH'S RECOMMENDATION TO FULLY RESTORE FUNDING BY \$270,000, FROM THE \$125 MILLION 1992-93 UNDEREXPENDITURE SURPLUS FUND, FOR SEVEN CONTRACTED VOLUNTEER CENTERS.

**Absent:** None

**Vote:** Unanimously carried

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## 10-26-93.34.9 45

Recommendation by Supervisor Antonovich:  
Send a letter to the Board of Directors of the Mid-Valley Manpower Consortium, formally requesting that they approve the initiation by the State Employment Development Department to audit of the agency's records at the State's expense. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 2, 1993 FOR CONSIDERATION

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## 10-26-93.34.10 45

Recommendation by Supervisor Burke:

Request that the Board support S. 993, the Community Regulatory Relief Act of 1993, and send a letter to the California Congressional Delegation expressing the Board's support for passage of the bill. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 2, 1993 FOR CONSIDERATION

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**10-26-93.34.11 45**

Recommendation by Supervisor Burke:

Instruct the Chief Administrative Officer to work with the Treasurer and Tax Collector, Assessor and the Auditor-Controller on ways to address the hardship faced by Los Angeles County homeowners, who must pay their supplemental bills by December 10, 1993, and report back to the Board within 14 days. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF NOVEMBER 2, 1993 FOR CONSIDERATION

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**10-26-93.34.12 46 40.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MICHAEL JAMES PERRY

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review the Norwalk Superior Court answering message system and work with the Court to assist in developing a more customer-friendly

phone message.

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**10-26-93.34.13 40**

The meeting recessed at 1:19 p.m. following Board Order No. 39 until 2:15 p.m.

The meeting reconvened at 2:19 p.m. Present were Supervisors Burke, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Molina.

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**10-26-93.34.14 48**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

John Bowles

Supervisor Burke

Roger Fisher  
Joon Kun Lee  
Ted Watkins

Supervisor Edelman

Cesare A. Pascarella  
Vincent Price

Supervisor Antonovich

Gordon A. Crawford  
Lin Han Joe  
Reverend Robert D. Murrieta

Meeting adjourned (Following Board Order No. 48).

Next meeting of the Board: Tuesday morning, November 2, 1993  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 26, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division